



**ANNA
INFRASTRUCTURES
LTD.**

CIN : L65910UP1993PLC070612

Date: 27th January, 2017

To,
The Manager,
Department of Corporate Relationship
Bombay Stock Exchange Limited
25 P.J. Towers, Dalal Street,
Mumbai-400001

Ref:Scrip Code: 530799; Scrip Symbol: ANNAINFRA; ISIN-INE336D01014

Sub- Outcome of Board Meeting hold on 27th January, 2017

Dear Sir,

With reference to our notice dated 18th January, 2017, this is to inform you that the Board of Directors of the Company in their meeting held on Friday, 27th January, 2017 at the registered office Shop No. 1 & 3, E-14/6, First Floor, Shanta Tower, Sanjay Place, Agra-282002 at 02:00 P.M has considered and approved the Un-audited Quarterly Results for the quarter ended 31st December, 2016.

Hope you will find same in order and kindly keep the same in your records.

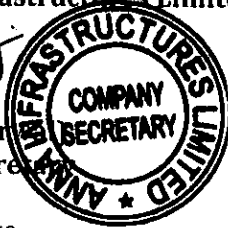
Thanking You,

Yours Faithfully,

For Anna Infrastructures Limited

Kanchan Ag.

(Kanchan Agan
Company Secretary)



Encl: As Above

1. Un-Audited Financial Results for the quarter ended 31st December 2016.
2. Limited Review Report for the quarter ended 31st December, 2016.

ANNA INFRASTRUCTURES LIMITED

Security code : 530799

Regd. Office: SHOP NO. 1 & 3, E-14/6, FIRST FLOOR, SHANTA TOWER, SANJAY PLACE, AGRA - 282002.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2016

Rs in Lacs

Statement of Standalone Unaudited Results for the quarter ended 31/12/2016.

Particulars	3 months ended (31/12/2016)	Preceding 3 months ended (30/09/2016)	Corresponding 3 months ended in the previous year (31/12/2015)	Year to Date of Current Accounting Period ended (31/12/2016)	Year to Date of Previous Accounting Period ended (31/12/2015)	Previous Accounting Year ended (31/03/2016)
(Refer Notes below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income From Operations						
(a) Net Sales / Income from Operations (Net of Excise Duty)	15.56	15.83	52.26	47.12	97.09	99.34
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	13.36
Total Income from Operations	15.56	15.83	52.26	47.12	97.09	112.70
2 Expenses						
(a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchase of Stock in Trade	5.59	12.62	12.40	25.58	24.74	39.23
(c) Change in Inventories of Finished Goods, work-in-progress and stock in trade.	(5.59)	(12.62)	11.26	(25.58)	8.72	(6.65)
(d) Employee Benefit Expense	4.12	5.19	5.15	14.94	15.30	20.47
(e) Depreciation and amortisation expense	1.91	1.89	2.25	5.69	6.43	7.75
(f) Other Expenses						
Other Expenses	2.77	2.77	4.23	12.77	16.31	19.87
Total Expenses	8.80	9.84	35.28	33.41	71.50	80.67
3 Profit / Loss from operations before other income, finance costs and exceptional items (1-2)	6.77	5.99	16.98	13.71	25.59	32.04
4 Other Income	0.94	2.06	0.85	4.14	6.20	7.32
5 Profit / Loss from ordinary activities before finance costs and exceptional items (3 +/- 4)	7.70	8.05	17.82	17.85	31.79	39.36
6 Finance Costs	0.61	0.66	0.83	2.18	2.67	3.44
7 Profit / Loss from ordinary activities after finance costs but before exceptional items (5 +/- 6)	7.09	7.39	16.99	15.67	29.12	35.92
8 Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9 Profit / Loss from ordinary activities before tax (7 +/- 8)	7.09	7.39	16.99	15.67	29.12	35.92
10 Tax Expense	2.11	1.92	5.45	4.38	8.45	10.88
11 Net Profit / (Loss) from ordinary activities after tax (9 +/- 10)	4.98	5.48	11.54	11.29	20.67	25.04
12 Extraordinary Items (net of tax)	0.00	0.00	0.00	0.00	0.00	0.00
13 Net Profit / (Loss) for the period (11 +/- 12)	4.98	5.48	11.54	11.29	20.67	25.04
14 Paid up Equity Share Capital	380.00	380.00	380.00	380.00	380.00	380.00
15 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	NA	NA	NA	NA	NA	431.43
16i Earning Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised) :						
(a) Basic	0.13	0.14	0.30	0.30	0.54	0.66
(b) Diluted	0.13	0.14	0.30	0.30	0.54	0.66
16i Earning Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised) :						
(a) Basic	0.13	0.14	0.30	0.30	0.54	0.66
(b) Diluted	0.13	0.14	0.30	0.30	0.54	0.66

1. The above Results have been approved by the Audit Committee and taken on record by the Board of Directors at its meeting held on 27th January, 2017.

2. Figures have been regrouped & rearranged wherever necessary.

3. There were no complaints from investors outstanding at the beginning of the quarter or received during the quarter ended 31/12/2016.

For and on behalf of
Anna Infrastructures Limited

(ANIL KUMAR AGARWAL)
Whole Time Director



Place : Agra

Date : 27th January, 2017

SECURITY CODE :- 530799

ANNA INFRASTRUCTURES LIMITED

Regd. Office: SHOP NO. 1 & 3, E-14/6, FIRST FLOOR, SHANTA TOWER, SANJAY PLACE, AGRA - 282002.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2016

Rs in Lacs

Particulars	3 months ended (31/12/2016)	Previous 3 months ended (30/09/2016)	Corresponding 3 months ended in the previous year (31/12/2015)	Year to Date of Current Accounting Period ended (31/12/2016)	Year to Date of Previous Accounting Period ended (31/12/2016)	Previous accounting year ended (31/03/2016)
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Segment Revenue (net sale / income from each segment should be disclosed under this head)						
(a) Real Estate Division	0.00	0.00	37.99	0.00	59.90	59.90
(b) Financing	15.56	15.83	14.27	47.12	37.19	52.80
(c) Unallocable	0.00	0.00	0.00	0.00	0.00	0.00
Total	15.56	15.83	52.26	47.12	97.09	112.70
Less : Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00	0.00
Net Sales / Income from Operations	15.56	15.83	52.26	47.12	97.09	112.70
2 Segment Results (Profit) (+) / Loss (-) before tax and interest from each segment) #						
(a) Real Estate Division	(2.95)	(3.66)	9.49	(11.59)	12.55	10.36
(b) Financing	13.55	14.23	12.34	39.66	31.56	43.16
(c) Unallocated	0.00	0.00	0.00	0.00	0.00	0.00
Total	10.60	10.57	21.82	28.08	44.11	53.52
Less :						
i) Interest	0.61	0.66	0.83	2.18	2.67	3.44
ii) other unallocable expenditure net off	2.90	2.52	4.01	10.23	12.32	14.16
iii) Un-allocable income	0.00	0.00	0.00	0.00	0.00	0.00
Total Profit Before Tax	7.09	7.39	16.99	15.67	29.12	35.92
2 Capital Employed (Segment Assets - Segment Liabilities)						
(a) Real Estate Division	224.89	223.94	203.07	224.89	203.07	218.80
(b) Financing	597.83	593.80	603.99	597.83	603.99	592.63
(c) Unallocable	0.00	0.00	0.00	0.00	0.00	0.00
Total	822.72	817.74	807.06	822.72	807.06	811.43

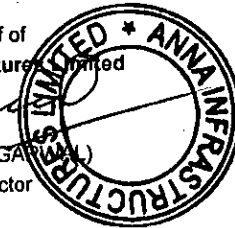
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For and on behalf of
Anna Infrastructures Limited

(ANIL KUMAR AGARWAL)
Whole Time Director



Place : Agra

Date : 27th January, 2017

ANNA INFRASTRUCTURES LIMITED

Regd. Office: SHOP NO. 1 & 3, E-14/6, FIRST FLOOR, SHANTA TOWER, SANJAY PLACE, AGRA - 282002.

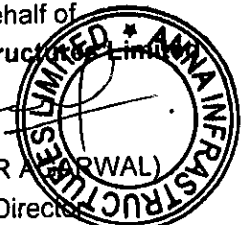
Statement of Assets and Liabilities		(Rs. In Lacs)	
Particulars	31.12.2016 Unaudited	31.12.2015 Unaudited	
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	380.00	380.00	
(b) Reserves and Surplus	442.72	427.06	
Sub-total : Shareholders' Fund	822.72	807.06	
(2) Non-Current Liabilities			
(a) Long-term borrowings	22.40	30.79	
Sub-total : Non Current Liabilities	22.40	30.79	
(3) Current Liabilities			
(a) Short-term borrowings	NIL	NIL	
(b) Trade payables	14.24	16.85	
(c) Other Current Liabilities	0.68	NIL	
(d) Short-term provisions	4.63	8.48	
Sub-total : Current Liabilities	19.55	25.33	
TOTAL EQUITY AND LIABILITIES	864.67	863.18	
II.Assets			
(1) Non-current assets			
(a) Fixed assets	52.83	59.74	
(b) Non-current investments	NIL	5.00	
(c) Deferred tax assets (net)	1.17	1.88	
Sub-total : Non Current Assets	54.00	66.62	
(2) Current assets			
(a) Current investments	0.35	0.35	
(b) Inventories	230.31	189.35	
(c) Trade receivables	1.99	0.00	
(d) Cash and cash equivalents	6.29	24.27	
(e) Short-term loans and advances	521.16	541.95	
(f) Other current assets	50.57	40.64	
Sub-total : Current Assets	810.67	796.56	
TOTAL ASSETS	864.67	863.18	

- The above Results have been approved by the Audit Committee and taken on record by the Board of Directors at its meeting held on 27th January, 2017.
- Figures have been regrouped & rearranged wherever necessary.
- There were no complaints from investors outstanding at the beginning of the quarter or received during the quarter ended 31.12.2016.

Place : Agra
Date : 27th January, 2017

For and on behalf of
Anna Infrastructures Limited


(ANIL KUMAR ARORA)
Whole Time Director





To,
The Board of Directors
Anna Infrastructures Limited
Shop No. 1 & 3, E-14/6 First Floor,
Shanta Tower, Sanjay Place,
Agra-282002

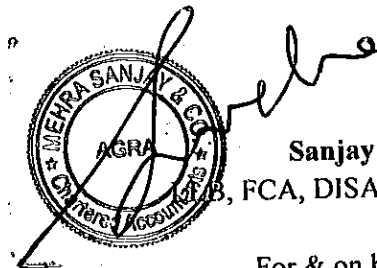
LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of ANNA INFRASTRUCTURES LIMITED ('the Company') for the quarter ended 31st December, 2016 (the "Statement"), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

1. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 to Review of Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
2. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standard and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Agra

Date: January 27th, 2017



Sanjay Mehra
B, FCA, DISA (ICAI)
Partner
For & on behalf of
Mehra Sanjay & Co.
Chartered Accountant